

# AGENDA

**BOARD OF COUNTY ROAD COMMISSIONERS  
OAKLAND COUNTY  
31001 Lahser Road, Beverly Hills, MI 48025**

**REMOTE PARTICIPATION via TEAMS Dial-In**

**Dial-In Phone Line: \*\*\* 810-337-8118 \*\*\***

**Conference ID: 629 213 961#**

*(Please follow prompts for instructions)*

*MI Relay Center: 1-800-649-3777 or 7-1-1 for hearing/speech impaired*

**Complete Request to Speak Form & Adhere to Speaking Guidelines**

**<http://rcocweb.org/AgendaCenter>**

**Thursday, May 5, 2022 – 9:00 A.M.**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of April 21, 2022
6. Status of State and Local Orders / Review
7. Disbursements
  - A. April 29, 2022
  - B. May 6, 2022
8. Permits
9. Resolution – Confirmation of Hearing Examiner’s Report / Hearing on Objections
  - A. Tappon Court; S.A.D. No. 10068; Independence Township
  - B. Mystic Hills; S.A.D. No. 12003; Milford Township
  - C. Rome Park; S.A.D. No. 24238; West Bloomfield Township
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - Waldon Road, Clintonville to Baldwin; Project No. 55241
    - A. Parcel 29      Gail Vires      \$    52.00 (temporary easement)
    - B. Parcel 108    Francis E. Grainer & Janalee A. Grainer      \$    302.00 (highway easement)
  - Mann Road; Project No. 56051-56134
    - C. Detour Parcels      Reference Exhibit A-1      \$      1.00 (temporary easement)  
Improvements/Maintenance as agreed

## 11. Resolution – Proposed Condemnation

Elizabeth Lake Road at Teggerdine; Project No. 55331

- . Parcel 20 Rodney A. Hadash; DTE Electric Company \$ 2,665.00 (highway/temporary easements)  
f/k/a The Detroit Edison Company; The Huntington National Bank; Department of Treasury - Internal Revenue Service; and any other parties of interest unknown to the Board at this time

## 12. Resolution – Amendment to FY2022 Budget; Reclassification

- . One (1) Laborer II position to one (1) Tandem Float Driver – Davisburg District; One (1) Float Operator to one (1) Laborer II position – Troy District

## 13. Resolution – Road Closure

- . Club Drive at Porters Lane; May 9, 2022 through September 2, 2022

## 14. Agreement – Local Cost Participation

- A. Orchard Lake Road over Rouge River (RCOC ID 0610B); Project No. 55843; with the City of Farmington Hills
- B. Maple Road, Coolidge Highway to Rochester Road; Project No. 56311; with the City of Clawson
- C. Farmington Road, Alta Loma Drive to Grand River Avenue; Project No. 56691; Amendment to Agreement dated 04/07/2022; with the City of Farmington
- D. Livernois Road, South Boulevard to Avon Road; Project No. 56711; with the City of Rochester Hills
- E. 2022 Gravel Road Program, various county roads; Project No. 56782; with Brandon Township
- F. 2022 Gravel Road Program, various county roads; Project No. 56812; with White Lake Township
- G. Duck Lake Road, East Commerce Road to Cooley Lake Road; Project No. 56821; with Milford Township

## 15. Agreement – 2022 Summer Maintenance

- A. City of Berkley; 12 Mile Road, Greenfield Road to Woodward Avenue
- B. City of Southfield; 10 Mile Road, Inkster to Greenfield; 12 Mile Road, Inkster to Greenfield; and Lahser Road, 8 Mile Road to 13 Mile Road

## 16. Agreement – Task Order

- A. Professional Design Services to Upgrade Traffic Signals at 12 Locations; General Engineering; with Orchard, Hiltz & McCliment, Inc.
- B. 2022 Right of Way As-Needed Services; Project No. 56851; Preliminary Engineering; with Hubbell, Roth and Clark, Inc.

## 17. Contract – Michigan Department of Transportation

- . Maloney Street over Clear-Long Lake Channel (RCOC ID 1603A); Oxford Township; Project No. 55514; MDOT No. 22-5113

## 18. Tabulation and Consideration of Bids

March 29, 2022

- A. Grass Seed, Annual Estimated Quantities; IFB No. 2333

April 12, 2022

- B. Compressed Gases, Annual Estimated Quantities; IFB No. 2450  
C. Straw Mulch Blanket, Annual Estimated Quantities; IFB No. 2404

April 19, 2022

- D. Telescopic Sign Posts, Annual Estimated Quantities; IFB No. 2447  
E. Guardrail, Hardware and Endings, Annual Estimated Quantities; IFB No. 2448

## 19. Tabulation and Consideration of Bids

April 12, 2022

- A. 2022 County-Wide Raised Pavement Marker Program; Project No. 93122

April 26, 2022

- B. Maple Road, Coolidge Highway to Rochester Road; Project No. 56321

May 3, 2022

- C. Elizabeth Lake Road, Teggerdine Road to Oxbow Lake Road; Project No. 55331 (*placeholder*)

## 20. Purchase Approval

- A. Light Automotive, Trailer and Mower Tires; MiDeal Contract No. 190000000369  
B. New Heavy Truck Tires; MiDeal Contract No. 190000000369

## 21. New Business

- . Managing Director
- . Commissioners

Closed Session – Labor Negotiation

*This now closes the current public portion of the Road Commission for Oakland County Board of County Road Commissioners. Section 2(c) of the Open Meetings Act (OMA) allows members of the general public to be excluded from participation in a closed session.*

*The Board will now consider a motion to meet in a closed session.*

## 22. Adjourn